

# Thursday, September 9, 2021 September 2021 Agriculture, Seafood and Forestry Board Agenda

# THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session

Meeting of: Agriculture. Seafood and Forestry Board

Location: Agriculture Service Center Conference Room, 26737 Radio Station Way, Suite C,

Leonardtown, MD 20650

Time: 12:00 pm

Due to social distancing guidelines, the Agriculture, Seafood and Forestry Board meetings are not open to the public. Citizens may listen to the meeting by calling +1 301 715 8592; Meeting ID: 347 001 0109 or join via Zoom at https://us06web.zoom.us/j/3470010109. For more information please contact Lisa.Ledman@stmarvsmd.com.

## 1. CALL TO ORDER

#### 2. ROLL CALL

- A. Confirmation of Quorum (2 minutes)
- B. Welcome Guests (2 minutes)
- C. Approval of the July 8, 2021 Minutes (2 minutes)

#### 3. PRESENTATION

# 4. COMMITTEE REPORTS

- A. Farmers Markets (5 minutes)
- B. Agriculture Land Preservation Advisory Board (5 minutes)
- C. Agricultural Reconciliation Committee (2 minutes)

#### **5. OLD BUSINESS**

- A. Maryland Agriculture Land Preservation Foundation (MALPF) (5 minutes)
- B. Rural Legacy (5 minutes)
- C. Regional Agriculture Center (RAC) (5 minutes)
- D. Relocation and Management of North St. Mary's County Farmers Market (5 minutes)
- E. Agriculture Alcohol Production (2 minutes)

# 6. NEW BUSINESS

- A. Board Structure & Process-Board Makeup, Meeting Frequency, Distribution of Draft Minutes, Updates to EDC (5 minutes)
- B. St. Jerome Economic Impact-Jetty Study Project (2 minutes)
- C. Board Member Open Comment Period (15 minutes)

9/7/21, 9:00 AM BoardDocs® Plus

D. Partner Updates - Time Permitting (5 minutes)

## 7. ADJOURN

## A. Adjournment (2 minutes)

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Lisa Ledman at 240-309-4021. All content of these proceedings is subject to disclosure under the Maryland Public Information Act.